



MINUTES

**Parks and Recreation Commission
Meeting
April 19, 2023**

1. **Call to Order/Roll Call/Pledge of Allegiance:** Chair Palmer called the meeting of the Parks and Recreation Commission to order at 6:30 p.m. Commissioners Present: Chair Palmer, Vice Chair Gonzales, Greenberg, Liu, Martinucci, Nigel, and Zastrow. Excused Absence: Zamattia. Staff Present: Harden, Sandholm, Venezia, and Wallace.

Flag ceremony presented by Eagle Scouts **Dale McCaan** and **Annelise VanderLugt**. **Dale McCaan** led the Pledge of Allegiance.

2. **REVIEW OF AGENDA:** Item 7b was moved before Consent Calendar. **MSC Martinucci/Gonzales**. Unanimous.
3. **ACCEPTANCE OF THE MINUTES:** Minutes from March 15, 2023. **MSC Gonzales/Liu**. Unanimous.
4. **CONSENT CALENDAR:** None.
5. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.
6. **UNFINISHED BUSINESS:**
 - a. Continue Discussion on Recreation and Aquatic Center Implementation Plan Presentation from January 18, 2023
 - i. Review Facility Rental Fees – **Interim Director Sandholm** answered questions about fees.
7. **NEW BUSINESS:**
 - a. Presentation of 2023 Community Recognition Award to Mark Eschen – **Interim Director Sandholm, Commissioner Nigel, Michelle Easley, and Mayor Rico Medina** spoke. **Chair Palmer** presented the award.
 - b. Review and Discuss Crestmoor Fields Master Plan Preliminary Design Alternatives – **Brian Fletcher**, Callander Associates Landscape Architecture President presented the item and answered questions. **Interim Director Sandholm** stated a correction to the staff report. Correct number of single-family homes should be 155 with 131 being market rate.
Joe Meyer from AYSO stated his concerns about the design.
Rich Fern from Lowen Soccer Club stated his concerns about the design and asked about the displacement plan.
Commissioners discussed alternative fields during construction period.

8. **ITEMS FROM COMMISSIONERS:**

- a. RAC Construction Advisory Committee Meeting Recap – **Chair Palmer** presented and answered questions.

Commissioner Zastrow asked about the lot at San Bruno Avenue and Glenview potentially being turned into a soccer field. **Chair Palmer** stated it was owned by Caltrans.

Commissioner Martinucci asked about blue spray paint on Crystal Springs cypress trees, Diamond #3 status, and viable soccer fields. **Parks Services Manager Venezia** stated they were potential removals, but not during this phase. He stated Diamond #3 repair work was in the process.

Vice Chair Gonzales asked about changing the position of Diamond #3 and cleanup at Grundy Park. **Parks Services Manager Venezia** stated Diamond #3 was under discussion and Grundy Park cleanup would start on Monday. She thanked Community Recognition Award Committee.

Commissioner Greenberg asked about adding lines to the Earl Glenview basketball court, the status of Florida Avenue Park, and the condition of the Diamond #3 field and Junior Giants assistance. **Interim Director Sandholm** stated that there was no timeline for Florida Avenue Park, but there was funding so it would be moving forward. **Parks Services Manager Venezia** spoke about field conditions.

Chair Palmer asked for a summer programming update at the next meeting.

9. **ITEMS FROM STAFF:**

- a. Community Day Update – **Interim Director Sandholm** announced that Community Day had been postponed until fall.

10. **ADJOURNMENT:** With no other business to be conducted, **Chair Palmer** adjourned the meeting at 8:15 p.m.